

## Lafayette County Land Records Department USDA Service Center 1900 Ervin Johnson Drive Darlington, WI 53530-9271

\* These minutes are subject to the approval of the Land Information Council on 10/26/2015 \*

## MINUTES MEETING OF THE LAND INFORMATION COUNCIL LAFAYETTE COUNTY COURTHOUSE, ROOM 202 Wednesday September 30, 2015 at 3:00 p.m.

The meeting of the Land Information Council was called to order at 3:02 p.m.by Chairman J. Wiegel. Others present were: Aulik, Boll, Burgess, Jean, Maurer, and Taylor. Others: Burk Absent: Garthwaite and Loeffelholz

Aulik stated that the agenda and amended agenda were posted in the USDA Service Center, by the County Clerk's Office, the Darlington Municipal Building, on the Lafayette County Webpage; and was sent to the press. Motion was made by Taylor and second by Jean to approve the agenda as printed Motion carried.

<u>Action on Previous Minutes:</u> No addition or changes. Motion by Taylor and second by J. Wiegel to approve the minutes of the previous meeting. Motion carried.

**Public Comment:** None

Regional GIS/Land Records Forum Report: Burk reported that all counties in the SWWRPC attended except Green County. The forum was hosted in Dodgeville and all Real Property Listers, GIS Specialists and Land Records professionals in the region were asked to attend. The goal of the forum was to discuss regional themes common to all counties. From the discussion some common themes were established such as common practices & processes, data sharing and better educating County Board members on Land Information. The plan is to continue meeting on a quarterly basis.

<u>Discussion and Possible Action regarding review of application of GIS Coordinator position and offer of employment:</u> The GIS Coordinator position was posted internally with the County. There was only one applicant, Lauree Aulik. Aulik's qualifications were reviewed and a motion was made by Jean, seconded by Boll to hire Aulik as the GIS Coordinator at \$24/hour. The title change and pay increase will go into effect officially on Monday, October 5<sup>th</sup>. With the vacancy created, the RPL/GIS position will be posted internally/externally until October 16<sup>th</sup>.

**GIS/Real Property Lister Report:** Aulik gave an update on the ProWest and Ayres projects. The 2015 final air photos are expected the first full week of October. ProWest has been working with IT and Aulik to get the software installed for the new website. The GIS datasets and parcel layers are starting to get rebuilt and cleaned.

Aulik reported from the Real Property Lister side of things that the Town of Kendall has a revaluation scheduled for late October. The Town of Blanchard is still not in and no dates have been reported. Aulik mentioned that when revals go too much later than this, you start bumping up to deadlines for tax time.

Aulik attended the Wisconsin Real Property Listers Association Annual State Meeting. There were a number of helpful presenters. She reached out to some surveyors with other counties and at Plat Review with the Dept. of Administration to get some resources to improve some of the surveying processes at the County.

Aulik questioned whether the appointed County Surveyor, Larry Schmidt, had ever been invited to the LIC meetings, as he was supposed to be on the Council per State Statute. Other members stated that he had been invited a long time ago, but most likely hadn't been since the Council started meeting regularly. Maurer suggested Aulik reach out to him for our next meeting. Aulik stated that she had knowledge that Schmidt planned to retire in the near future. There was some discussion on the processes of appointing a new surveyor. Aulik explained there were Administrative codes and State Statutes regarding the County Surveyor and survey requirements in general. She would look into this and keep it on the radar for future meetings.

## **<u>Land Records Vouchers for Approval:</u>** None

<u>Future agenda items:</u> Council members should start gathering project ideas and quotes if possible for the 2016 Grant applications. Update on Real Property Lister/GIS Specialist position.

<u>Next Meeting Date:</u> The next meeting of the Land Information Council will be Monday, October 26<sup>th</sup> at 3:00 p.m.

Motion by Burgess and second by Taylor to adjourn the meeting at 3:47 p.m. Motion carried.

Recorded By Lauree Aulik & Becky Taylor For LIC Secretary

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APPROVAL OF MEETING MINUTES